## ORIGINAL



Arizona Solar Energy Industries Association (AriSEIA) 1 2122 W. Lone Cactus Dr. Suite 2 RECEIVED Phoenix, AZ 85027 2 Tel: (602) 559-4769 3 info@AriSEIA.org 2016 FEB 29 P 3: 17 4 BEFORE THE ARIZONA CORPORATION COMMISSION AZ CORP COMMISSION DOCKET CONTROL 5 DOUG LITTLE, CHAIRMAN 6 BOB STUMP, COMMISSIONER 7 BOB BURNS, COMMISSIONER 8 TOM FORESE, COMMISSIONER 9 ANDY TOBIN COMMISSIONER 10 11 IN THE MATTER OF THE APPLICATION OF TUCSON Docket No.: E-01933A-15-0322 12 ELECTRIC POWER COMPANY FOR THE ESTABLISHMENT NOTICE OF CHANGE OF 13 OF JUST AND REASONABLE RATES AND CHARGES REPRESENTATIVE 14 DESIGNED TO REALIZE A REASONABLE RATE OF RETURN Arizona Corporation Commission 15 ON THE FAIR VALUE OF THE PROPERTIES OF TUCSON DOCKETED ELECTRIC POWER COMPANY DEVOTED TO ITS 16 FEB 2 9 2016 17 OPERATIONS THROUGHOUT THE STATE OF ARIZONA AND **DOCKETED BY** 18 FOR RELATED APPROVALS. 19 20 The AriSEIA Board of Directors has elected Tom Harris as the Chairman of the Board and by resolution designates 21 him as the association's representative for all matters before the Commission until further notice. 22 Please update the Service List for the above captioned matter. 23 Dated this 21st day of February, 2016 24 Arizona Solar Energy Industries Association 25 Tom Harris, Chairman 26 2122 W. Lone Cactus Dr. Suite 2 27 Phoenix, AZ 85027 28

Tom.Harris@AriSEIA.org

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3	AN ORIGINAL AND THIRTEEN COPIES of the foregoing filed this 29st day of February, 2016, with:
4	Docket Control
5	Arizona Corporation Commission 1200 West Washington Phoenix, Arizona 85007
6	COPIES of the foregoing mailed this 21st day of February, 2016 to:
7	Jane Rodda Administrative Law Judge
8	Arizona Corporation Commission 400 W. Congress
9	Tucson, Arizona 857 0I-I347
10	Janice Alward, Chief Counsel Legal Division
11	Arizona Corporation Commission 1200 W. Washington
12	Phoenix Arizona 85007
13	Thomas Broderick, Director Utilities Division
14	Arizona Corporation Commission
15	1200 W. Washington St. Phoenix Arizona 85007
16	COPY mailed/emailed this 29st day of February, 2016 to:
17	Parties of record
18	Br. Hans a Hanner
19	By Home a Harris  Tom Harris
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## BOARD RESOLUTION APPOINTING OFFICERS

## **APPOINTMENT OF OFFICERS**

RESOLVED, that the following persons are elected to the office(s) indicated next to their names to serve until their successor(s) shall be duly elected, unless he or she resigns, is removed from office or is otherwise disqualified from serving as an officer of this association, to take their respective office(s) immediately upon such appointment:

<u>Office</u>	<u>Name</u>
President and Chairman	Tom Harris
Vice President	Court Rich
Secretary	Lee Feliciano
Treasurer	Corey Garrison

RESOLVED, that the officers of this association are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

RESOLVED, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this association.

RESOLVED FURTHER, that the President and Chairman is designated as the official representative of the association in all matters before the Arizona Corporation Commission.

APPROVED 11 February 2016